

**Ordinance** Numbers used this meeting: 7 - 16

**Resolution** Numbers used this meeting: 22 - 28

**Louisville Metro Council  
Final Agenda**

**METRO COUNCIL SUMMARY ONLY**

**DETAILED MINUTES TO FOLLOW ON THE 2/28/13 COUNCIL AGENDA**

**Members Roll Call:**

(D) – Attica Scott (1)	(D) – Barbara Shanklin (2)	(D) – Mary C. Woolridge (3)
(D) – David Tandy (4)	(D) – Cheri Bryant Hamilton (5)	(D) – David James (6)
(R) – Kenneth C. Fleming (7)	(D) – Tom Owen (8)	(D) – Tina Ward-Pugh (9)
(D) – Jim King (10)	(R) – Kevin Kramer (11)	(D) – Rick Blackwell (12)
(D) – Vicki Aubrey Welch (13)	(D) – Cindi Fowler (14)	(D) – Marianne Butler (15)
(R) – Kelly Downard (16) <b>EA</b>	(R) – Glen Stuckel (17)	(R) – Marilyn Parker (18)
(R) – Jerry T. Miller (19)	(R) – Stuart Benson (20)	(D) – Dan Johnson (21)
(R) – Robin Engel (22)	(R) – James Peden (23)	(D) – Madonna Flood (24)
(D) – David Yates (25)	(D) – Brent Ackerson (26)	

**Meeting Date:**

02/14/2013

**Meeting Time:**

6:00 PM

**Location:**

601 W. Jefferson Street  
3<sup>rd</sup> Floor, City Hall  
Louisville, KY 40202

**President:**

Jim King (10)

**Pro-Tem:**

David James (6)

**Clerks:**

H. Stephen Ott, CKMC and Jess Helton, CKMC

President King asked for a moment of silence in honor of the recent passing of former Jefferson County Judge-Executive, Clerk and Kentucky Secretary of State, Bremer Erhler.

**Address to Council**

1- Address to Council for February 14, 2013 - There were 7 addresses to the Council

**Introduction of Page(s)**

2- CM James introduced Nicole Berlin Mason Nordgauer as the Page from Council District 6 and presented her with a proclamation.

CW Ward-Pugh asked for a point of personal privilege to recognize the family of Dennis E. Bricking.

**Special Proclamation**

CW Woolridge read the following two proclamations:

3- Proclamation - American Heart Awareness Month

4- Proclamation - Black History Month

CW Butler read the following proclamation:

5- Proclamation - Spay and Neuter Day

**Council Minutes**

6- Regular Council Minutes - January 24, 2013

Motion to approve made by Barbara Shanklin and seconded by David James.

By Voice Vote the Council Minutes were **approved as written**.

### **Committee Minutes**

7- Regular: Ad Hoc Committee on Land Development Code - February 11, 2013

8- Regular: Appropriations, NDFs and CIFs - February 6, 2013

9- Regular: Budget - February 7, 2013

10- Regular: Committee of the Whole - January 24, 2013

11- Regular: Committee on Contracts - February 6, 2013

12- Regular: Committee on Sustainability - January 24, 2013

13- Special: Government Accountability and Ethics - February 5, 2013

14- Regular: Labor & Economic Development - February 7, 2013

15- Regular: Planning/Zoning, Land Design & Development - February 5, 2013

16- Regular: Public Works, Bridges and Transportation - February 7, 2013

Motion to approve made by Mary C. Woolridge and seconded by James Peden.

By Voice Vote the Committee Minutes were **approved as written**.

### **Communication From Mayor**

17- Appointment to QCCT Board - Ellen Heslen, New Appointment

18- Appointment to Harrods Creek Fire Protection District Board - Eric Dryer, New Appointment

19- Appointment to Extension Board - William Smith and Sue Johnson, New Appointment

20- Appointment to Housing Authority Board - Dr. David Dubofsky, New Appointment

21- Appointment to Police Merit Board - Brenda Harral, New Appointment and David Hatfield, Re-Appointment

Appointments needing Council approval were forwarded to the Committee on Appointments.

### **Consent Calendar**

**Item 27 (R-31-01-13) was moved to Old Business without objection at the request of Councilman Blackwell.**

The Consent Calendar comprises of items 22-25, and 28-32. The Clerk provided a second reading.

22- O-10-01-13 AN ORDINANCE APPROPRIATING \$10,500 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000 EACH FROM DISTRICTS 1, AND 5; AND \$500

FROM DISTRICT 9, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO NEW ROOTS, INC., FOR COMMUNITY ORGANIZING AND OUTREACH; PROFESSIONAL SERVICES; CLIENT ASSISTANCE; PRODUCE AND OTHER FOODS FOR COOKING DEMONSTRATIONS; AND PROGRAM SUPPLIES. **(Ordinance 07, Series 2013)**

**Committee:** Appropriations NDFs and CIFs  
**Status:** On Council Agenda - Consent Calendar  
Action Required By July 2013  
**Primary Sponsor:** Attica Scott  
Cheri Bryant Hamilton  
Tina Ward-Pugh

- 23- O-11-01-13 AN ORDINANCE AMENDING ORDINANCE NO. 120, SERIES 2012, RELATING TO THE FISCAL YEAR 2012-13 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$25,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 9) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 9). **(Ordinance 08, Series 2013)**

**Committee:** Budget  
**Status:** On Council Agenda - Consent Calendar  
Action Required By July 2013  
**Primary Sponsor:** Tina Ward-Pugh

- 24- O-13-01-13 AN ORDINANCE AMENDING ORDINANCE NO. 119, SERIES 2012, RELATING TO THE FISCAL YEAR 2012-13 CAPITAL BUDGET; ORDINANCE 111, SERIES 2008 RELATING TO THE FISCAL YEAR 2008-09 CAPITAL BUDGET; ORDINANCE NO. 126 SERIES 2007 RELATING TO THE FISCAL YEAR 2007-08 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$17,882.33 OF FUNDING BETWEEN VARIOUS CAPITAL PROJECTS ADMINISTERED BY PUBLIC WORKS & ASSETS. **(Ordinance 09, Series 2013)**

**Committee:** Budget  
**Status:** On Council Agenda - Consent Calendar  
Action Required By July 2013  
**Primary Sponsor:** David James

- 25- O-14-01-13 AN ORDINANCE AMENDING ORDINANCE NO. 140, SERIES 2011, ORDINANCE NO. 120, SERIES 2012, AND ORDINANCE NO. 119, SERIES 2012 RELATING TO THE FISCAL YEAR 2011-12 OPERATING BUDGET, THE FISCAL YEAR 2012-13 OPERATING BUDGET, AND THE FISCAL YEAR 2012-13 CAPITAL BUDGET, RESPECTIVELY, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$150,000 FROM THE DISTRICT 17 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 17 CAPITAL INFRASTRUCTURE FUND. **(Ordinance 10, Series 2013)**

**Committee:** Budget  
**Status:** On Council Agenda - Consent Calendar  
Action Required By July 2013

**Primary Sponsor:** Glen Stuckel

26-

O-15-01-13 AN ORDINANCE AMENDING ORDINANCE NO. 120, SERIES 2012, RELATING TO THE FISCAL YEAR 2012-13 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$15,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 26) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 26). **(Ordinance 11, Series 2013)**

**Committee:** Budget

**Status:**

On Council Agenda - Consent Calendar  
Action Required By July 2013

**Primary Sponsor:** Brent Ackerson

**(Item 27 moved to Old Business)**

28-

R-25-01-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (DEBORAH KENT - \$50,000.00). **(Resolution 22, Series 2013)**

**Committee:** Committee on Contracts

**Status:**

On Council Agenda - Consent Calendar  
Action Required By July 2013

**Primary Sponsor:** Robin Engel

29-

O-6-01-13 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (DECEMBER 28, 2012 THROUGH JUNE 30, 2015) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND TEAMSTERS LOCAL UNION NO. 783, AN AFFILIATE OF THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS CONCERNING CERTAIN EMPLOYEES OF LOUISVILLE EMA/METROSAFE. **(Ordinance 12, Series 2013)**

**Committee:** Labor & Economic Development

**Status:**

On Council Agenda - Consent Calendar  
Action Required By July 2013

**Primary Sponsor:** David Tandy

30-

R-20-01-13 A RESOLUTION DETERMINING ONE (1) VACANT PARCEL OF REAL PROPERTY LOCATED AT 530 DR. WJ HODGE STREET OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER. **(Resolution 23, Series 2013)**

**Committee:** Labor & Economic Development

**Status:**

On Council Agenda - Consent Calendar  
Action Required By July 2013

**Primary Sponsor:** David Tandy

31- R-21-01-13 A RESOLUTION AUTHORIZING AND DIRECTING THE LOUISVILLE METRO PLANNING COMMISSION TO CONTINUE THE FORMAL PROCESS FOR CLOSING THE UNIMPROVED 15 FOOT ALLEY BETWEEN LA SALLE AVENUE AND CRAIG AVENUE SOUTH OF CAYUGA STREET AND BEING IN LOUISVILLE METRO. **(Resolution 24, Series 2013)**

**Committee:** Planning/Zoning Land Design & Development  
**Status:** On Council Agenda - Consent Calendar  
Action Required By July 2013  
**Primary Sponsor:** Marianne Butler

32- R-174-11-12 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A MULTIMODAL TRANSPORTATION PLAN. **(Resolution 25, Series 2013)**

**Committee:** Public Works Bridges and Transportation  
**Status:** On Council Agenda - Consent Calendar  
Action Required By May 2013  
**Primary Sponsor:** Brent Ackerson

Motion to approve made by Mary C. Woolridge and seconded by Marianne Butler.

The Consent Calendar **Passed**.

**VOTING RESULTS:** For: 25; Against: 0; Abstain: 0; Absent: 1

**For:** Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

**Against:** (None)

**Abstain:** (None)

**Absent:** Kelly Downard

### **Old Business**

**(Item 27 moved from the Consent Calendar to Old Business.)**

27- R-31-01-13 A RESOLUTION RATIFYING AND APPROVING A MEMORANDUM OF UNDERSTANDING RELATING TO FINANCING A PORTION OF THE REOPENING OF KENTUCKY KINGDOM AMUSEMENT PARK BY AND BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, LOUISVILLE CONVENTION AND VISITORS BUREAU, AND KENTUCKY KINGDOM, LLLP BY KENTUCKY KINGDOM REDEVELOPMENT COMPANY, LLC, ITS GENERAL PARTNER. **(Resolution 26, Series 2013)**

**Committee:** Budget  
**Status:** On Council Agenda - Consent Calendar  
Action Required By July 2013  
**Primary Sponsor:** Jim King

Kelly Downard  
Dan Johnson

Motion to approve made by James Peden and seconded by Mary C. Woolridge

The Resolution was adopted.

**VOTING RESULTS:** For: 25; Against: 0; Abstain: 0; Absent: 1

**For:** Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

**Against:** (None)

**Abstain:** (None)

**Absent:** Kelly Downard

33- O-7-01-13 AN ORDINANCE APPROPRIATING (\$16,000) \$21,000 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$15,000 FROM DISTRICT 21; \$5,000 FROM DISTRICT 15; AND \$1,000 FROM DISTRICT 10, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC., FOR PROGRAMMING AND OPERATING EXPENSES. As Amended (**Ordinance 13, Series 2013**)

**Committee:** Appropriations NDFs and CIFs

**Status:** On Council Agenda - Old Business  
Action Required By July 2013

**Primary Sponsor:** Dan Johnson  
Jim King

Motion to approve made by David James and seconded by James Peden.

Motion to amend made by Cheri Bryant Hamilton and seconded by Tina Ward-Pugh adding the following amounts:

District 2 - \$1,000

District 12 - \$1,000

District 13 - \$1,500

For a new total allocation of \$24,500.

By voice vote, the amendment passed.

The Ordinance as amended passed.

**VOTING RESULTS:** For: 24; Against: 0; Abstain: 0; Absent: 2

**For:** Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

**Against:** (None)

**Abstain:** (None)

**Absent:** Kelly Downard, Kevin Kramer

34-

O-8-01-13 AN ORDINANCE APPROPRIATING A TOTAL OF (\$8,000) \$10,100 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 13; \$1,000 EACH FROM DISTRICTS 12, 24, 25, 14; \$500 FROM DISTRICT 15; \$300 EACH FROM DISTRICTS 23, 21; TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR OPERATING EXPENSES FOR THE FOREST FEST ANNUAL BLUEGRASS FESTIVAL TO BE HELD AT THE JEFFERSON MEMORIAL FOREST (As Amended). **(Ordinance 14, Series 2013)**

**Committee:** Appropriations NDFs and CIFs  
**Status:** Action Required By July 2013  
On Council Agenda - Old Business  
**Primary Sponsor:** Vicki Aubrey Welch  
Rick Blackwell  
Madonna Flood  
David Yates

Motion to approve made by James Peden and seconded by David James.

Motion to amend made by Cheri Bryant Hamilton and seconded by David James adding the following amount:

District 22 - \$500

For a new total allocation of \$10,600.

By voice vote, the amendment passed.

The Ordinance as amended passed.

**VOTING RESULTS:** For: 22; Against: 0; Abstain: 0; Absent: 4

**For:** Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Jim King, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, David Yates, Brent Ackerson

**Against:** (None)

**Abstain:** (None)

**Absent:** Kelly Downard, Tina Ward-Pugh, Kevin Kramer, Madonna Flood

35-

O-12-01-13 AN ORDINANCE AMENDING ORDINANCE NO. 120, SERIES 2012, RELATING TO THE FISCAL YEAR 2012-13 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$20,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 21) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 21) AND AMENDING ORDINANCE NO. 119, SERIES 2012, RELATING TO THE FISCAL YEAR 2012-13 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$25,000 OF FUNDING FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 21) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 21). (AS AMENDED) **(Ordinance 15, Series 2013)**

**Committee:** Budget  
**Status:** On Council Agenda - Old Business  
Action Required By July 2013  
**Primary Sponsor:** Dan Johnson

Motion to approve made by James Peden and seconded by Mary C. Woolridge

The Ordinance as amended passed.

**VOTING RESULTS:** For: 23; Against: 0; Abstain: 0; Absent: 3

**For:** Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Jim King, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

**Against:** (None)

**Abstain:** (None)

**Absent:** Kelly Downard, Tina Ward-Pugh, Kevin Kramer

36- O-16-01-13 AN ORDINANCE AMENDING ORDINANCE NO. 120, SERIES 2012, RELATING TO THE FISCAL YEAR 2012-13 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$10,000 OF FUNDING FROM THE DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO DEPARTMENT OF ECONOMIC GROWTH & INNOVATION. **(Ordinance 16, Series 2013)**

**Committee:** Budget

**Status:**

On Council Agenda - Old Business

Action Required By July 2013

**Primary Sponsor:** Brent Ackerson

Motion to approve made by David James and seconded by Mary C. Woolridge

Motion to amend made by Brent Ackerson and seconded by Mary C. Woolridge adding the following amounts and reducing the amount from District 26 by \$5,000:

District 3 - \$500  
District 8 - \$500  
District 9 - \$250  
District 10 - \$750  
District 12 - \$500  
District 13 - \$500  
District 14 - \$500  
District 15 - \$500  
District 17 - \$500  
District 21 - \$500  
TOTAL = \$5,000

For the same total transfer of \$10,000.

By voice vote, the amendment passed.

The Ordinance as amended passed.

**VOTING RESULTS:** For: 24; Against: 0; Abstain: 0; Absent: 2

**For:** Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

**Against:** (None)

**Abstain:** (None)

**Absent:** Kelly Downard, Kevin Kramer



37-

R-23-01-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY MEDICAL CENTER, INC. d/b/a UNIVERSITY OF LOUISVILLE HOSPITAL/JAMES GRAHAM BROWN CANCER CENTER - (\$40,000) \$77,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF (\$135,000.00) \$172,000.00. (AS AMENDED) (**Resolution 27, Series 2013**)

**Committee:** Committee on Contracts  
**Status:** On Council Agenda - Old Business  
Action Required By July 2013  
**Primary Sponsor:** David Yates

Motion to approve made by David James and seconded by Mary C. Woolridge

The Resolution as amended passed with two abstentions.

**VOTING RESULTS:** For: 22; Against: 0; Abstain: 2; Absent: 2

**For:** Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

**Against:** (None)

**Abstain:** David James, Tom Owen

**Absent:** Kelly Downard, Kevin Kramer

38-

R-24-01-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT – (CUSTOM DATA PROCESSING, INC. - NOT-TO-EXCEED \$71,000.00). (AS AMENDED) (**Resolution 28, Series 2013**)

**Committee:** Committee on Contracts  
**Status:** On Council Agenda - Old Business  
Action Required By July 2013  
**Primary Sponsor:** David Yates

Motion to approve made by David James and seconded by Mary C. Woolridge

By voice vote, the Resolution as amended passed.

### **New Business**

### **Legislation assigned to AD HOC COMMITTEE ON LAND DEVELOPMENT CODE**

39-

O-17-02-13 AN ORDINANCE APPROVING TEXT AMENDMENTS TO SECTION 4.3 OF THE LAND DEVELOPMENT CODE ADDING A NEW SECTION 4.3.17 FOR COMMUNITY GARDENS AND ADDING A NEW SECTION 4.3.18 FOR MARKET GARDENS AND BEING IN METRO LOUISVILLE (CASE NO. 18335).

**Committee:** Ad Hoc Committee on Land Development Code  
**Status:** On Council Agenda - New Business  
Action Required By August 2013

**Primary Sponsor:** Madonna Flood

40-

O-19-02-13 AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE LAND DEVELOPMENT CODE AS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 17064).

**Committee:** Ad Hoc Committee on Land Development Code

**Status:**

On Council Agenda - New Business  
Action Required By August 2013

**Primary Sponsor:** Madonna Flood

41-

O-20-02-13 AN ORDINANCE AMENDING CHAPTERS 2 AND 4 OF THE LAND DEVELOPMENT CODE PERTAINING TO MAXIMUM PERMITTED DENSITY (CASE NO. 15908).

**Committee:** Ad Hoc Committee on Land Development Code

**Status:**

On Council Agenda - New Business  
New Action Required By August 2013

**Primary Sponsor:**

James Peden  
Rick Blackwell  
Jim King

#### **Legislation assigned to APPROPRIATIONS, NDFS AND CIFS**

**NOTE:** President King reassigned the following items to Appropriations from Budget.

43-

O-28-02-13 AN ORDINANCE APPROPRIATING \$25,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE DEPARTMENT OF CODES AND REGULATIONS TO FUND DEMOLITION OF VACANT AND ABANDONED PROPERTIES IN DISTRICT 1.

**Committee:** Budget

**Status:**

On Council Agenda - New Business  
Action Required By August 2013

**Primary Sponsor:** Attica Scott

44-

O-23-02-13 AN ORDINANCE AMENDING ORDINANCE NO. 120, SERIES 2012 RELATING TO THE FISCAL YEAR 2012-13 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$10,000 FROM THE DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUND TO THE PARKS & RECREATION DEPARTMENT.

**Committee:** Budget

**Status:**

On Council Agenda - New Business  
Action Required By August 2013

**Primary Sponsor:** Cheri Bryant Hamilton

#### **Legislation assigned to BUDGET**

42-

O-22-02-13 AN ORDINANCE AMENDING ORDINANCE NO. 120, SERIES 2012 AND ORDINANCE NO. 119, SERIES 2012 RELATING TO THE FISCAL YEAR 2012-13 OPERATING AND CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY

TRANSFERRING \$40,000 FROM THE DISTRICT 1 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUND.

**Committee:** Budget  
**Status:** On Council Agenda - New Business  
Action Required By August 2013  
**Primary Sponsor:** Attica Scott

**NOTE:** President King reassigned Item's 43 & 44 to Appropriations from Budget.

45- O-26-02-13 AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) CHAPTER 122 RELATING TO INCREASING THE INSURANCE LICENSE FEES FROM 5% TO 6%.

**Committee:** Budget  
**Status:** On Council Agenda - New Business  
Action Required By August 2013  
**Primary Sponsor:** Tina Ward-Pugh  
Attica Scott  
Brent Ackerson  
Mary C. Woolridge  
Tom Owen

46- O-27-02-13 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SALE OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INDUSTRIAL BUILDING REFUNDING REVENUE BONDS, SERIES 2013 (ST. MARY ACADEMY PROJECT) AND TAKING OTHER RELATED ACTION.

**Committee:** Budget  
**Status:** On Council Agenda - New Business  
Action Required By August 2013  
**Primary Sponsor:** Kelly Downard

**Legislation assigned to COMMITTEE ON APPOINTMENTS**

47- AP021913WS APPOINTMENT OF WILLIAM SMITH TO THE EXTENSION BOARD. TERM EXPIRES JANUARY 1, 2016.

**Committee:** Committee on Appointments  
**Status:** On Council Agenda - New Business  
Action Required By August 2013

48- AP021913SJ APPOINTMENT OF SUE JOHNSON TO THE EXTENSION BOARD. TERM EXPIRES JANUARY 1, 2016.

**Committee:** Committee on Appointments  
**Status:** On Council Agenda - New Business  
Action Required By August 2013

49- AP021913ED APPOINTMENT OF ERIC DRYER TO THE HARRODS CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2014.

**Committee:** Committee on Appointments  
**Status:** On Council Agenda - New Business  
Action Required By August 2013

50- AP021913DDD APPOINTMENT OF DR. DAVID DUBOFSKY TO THE HOUSING AUTHORITY. TERM EXPIRES AUGUST 15, 2013.

**Committee:** Committee on Appointments  
**Status:** On Council Agenda - New Business  
Action Required By August 2013

51- AP021913BH APPOINTMENT OF BRENDA HARRAL TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2014.

**Committee:** Committee on Appointments  
**Status:** On Council Agenda - New Business  
Action Required By August 2013

52- RP021913DH RE-APPOINTMENT OF DAVID HATFIELD TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2016.

**Committee:** Committee on Appointments  
**Status:** On Council Agenda - New Business  
Action Required By August 2013

**Legislation assigned to COMMITTEE ON CONTRACTS**

53- R-33-02-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW SOLE SOURCE CONTRACT – (SAF-TI-CO, INC. – \$12,000.00).

**Committee:** Committee on Contracts  
**Status:** On Council Agenda - New Business  
Action Required By August 2013

**Primary Sponsor:** David Yates

54- R-34-02-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (JAMES A. EARHART - \$50,000.00).

**Committee:** Committee on Contracts  
**Status:** On Council Agenda - New Business  
Action Required By August 2013

**Primary Sponsor:** Robin Engel

55- R-44-02-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING

NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (JULIA JANE INMAN D/B/A CREATIVE SOLUTIONS - \$15,000.00).

**Committee:** Committee on Contracts  
**Status:** On Council Agenda - New Business  
Action Required By August 2013  
**Primary Sponsor:** Robin Engel

56- R- 45-02-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT – (BELLSOUTH TELECOMMUNICATIONS INC. D/B/A AT&T - \$1,250,000.00).

**Committee:** Committee on Contracts  
**Status:** On Council Agenda - New Business  
Action Required By August 2013  
**Primary Sponsor:** Robin Engel

#### **Legislation assigned to COMMUNITY AFFAIRS**

57- R- 35-02-13 A RESOLUTION HONORING THE LIFE AND LEGACY OF DENNIS E. BRICKING

**Committee:** Community Affairs  
**Status:** On Council Agenda - New Business  
Action Required By August 2013  
**Primary Sponsor:** Tina Ward-Pugh

#### **Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT**

58- R-32-02-13 A RESOLUTION DETERMINING ONE (1) VACANT PARCEL OF REAL PROPERTY LOCATED AT 1444 DIXIE HIGHWAY OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“METRO GOVERNMENT”) AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

**Committee:** Labor & Economic Development  
**Status:** On Council Agenda - New Business  
Action Required By August 2013  
**Primary Sponsor:** Mary C. Woolridge

59- R-36-02-13 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO CAFÉ PRESS INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

**Committee:** Labor & Economic Development  
**Status:** On Council Agenda - New Business  
Action Required By August 2013  
**Primary Sponsor:** David Tandy

60- R-37-02-13 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO JUST FABULOUS, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

**Committee:** Labor & Economic Development  
**Status:** On Council Agenda - New Business  
Action Required By August 2013  
**Primary Sponsor:** David Tandy

61- R-38-02-13 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO SIX SIGMA INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

**Committee:** Labor & Economic Development  
**Status:** On Council Agenda - New Business  
Action Required By August 2013  
**Primary Sponsor:** David Tandy

62- R-39-02-13 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO FOODCALC INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

**Committee:** Labor & Economic Development  
**Status:** On Council Agenda - New Business  
Action Required By August 2013  
**Primary Sponsor:** David Tandy

63- R-40-02-13 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO LINAK U.S. INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

**Committee:** Labor & Economic Development  
**Status:** On Council Agenda - New Business  
Action Required By August 2013  
**Primary Sponsor:** David Tandy

64- R-41-02-13 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO HEAVEN HILL DISTILLERIES, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

**Committee:** Labor & Economic Development  
**Status:** On Council Agenda - New Business  
Action Required By August 2013  
**Primary Sponsor:** David Tandy

65- R-42-02-13 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO RIVERGREEN WATER RECYCLING, LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

**Committee:** Labor & Economic Development  
**Status:** On Council Agenda - New Business  
Action Required By August 2013  
**Primary Sponsor:** David Tandy

66- R-46-02-13 A RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN PROPERTY LOCATED AT 30TH STREET BETWEEN MUHAMMAD ALI BOULEVARD AND MARKET STREET FROM THE COMMONWEALTH OF KENTUCKY.

**Committee:** Labor & Economic Development

**Status:**

On Council Agenda - New Business  
Action Required By August 2013

**Primary Sponsor:**

Cheri Bryant Hamilton

67-

R-48-02-13 A RESOLUTION RECOGNIZING THE 100TH ANNIVERSARY YEAR OF FORD MOTOR COMPANY MANUFACTURING OPERATIONS IN LOUISVILLE, KENTUCKY, WHICH HAS BEEN A SIGNIFICANT PART OF THE ECONOMIC, SOCIAL AND CULTURAL HERITAGE OF THE CITY OF LOUISVILLE AND COMMONWEALTH OF KENTUCKY, AND CONGRATULATING FORD MOTOR COMPANY FOR ITS ACHIEVEMENTS.

**Committee:**

Labor & Economic Development

**Status:**

On Council Agenda - New Business  
Action Required By August 2013

**Primary Sponsor:**

David James  
Vicki Aubrey Welch  
Glen Stuckel  
Tina Ward-Pugh  
Rick Blackwell  
Barbara Shanklin  
Mary C. Woolridge  
Madonna Flood

**Additional Sponsor:**

Marilyn Parker  
Cheri Bryant Hamilton  
Dan Johnson  
David Yates  
Kelly Downard  
Kenneth C. Fleming  
Marianne Butler  
Tom Owen  
James Peden  
Jerry T. Miller  
Robin Engel  
David Tandy  
Stuart Benson  
Attica Scott  
Brent Ackerson  
Cindi Fowler  
Jim King  
Kevin Kramer

**Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT**

68-

O-18-02-13 AN ORDINANCE CLOSING A 10' by 51' PORTION OF ROSELANE STREET EAST OF SOUTH PRESTON STREET CONTAINING 510 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 18226).

**Committee:**

Planning/Zoning Land Design & Development

**Status:**

On Council Agenda - New Business  
Action Required By August 2013

**Primary Sponsor:**

Madonna Flood

69- O-21-02-13 AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE AND C-2 COMMERCIAL FAMILY TO M-2 INDUSTRIAL ON PROPERTIES LOCATED AT 8506 - 8568 NASH ROAD, CONTAINING A TOTAL OF 1.03 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 18062).

**Committee:** Planning/Zoning Land Design & Development

**Status:** On Council Agenda - New Business  
Action Required By April 17, 2013

**Primary Sponsor:** Madonna Flood

70- O-24-02-13 AN ORDINANCE AMENDING CHAPTERS 1 AND 8 OF THE LAND DEVELOPMENT CODE ALLOWING FOR INCREASED FLEXIBILITY IN SIGNAGE DESIGN WITHIN THE NEW SOUTH FOURTH STREET RETAIL DISTRICT PORTION OF THE DOWNTOWN FORM DISTRICT (CASE NO. 18501).

**Committee:** Planning/Zoning Land Design & Development

**Status:** On Council Agenda - New Business  
Action Required By August 2013

**Primary Sponsor:** Madonna Flood

71- O-25-02-13 AN ORDINANCE ADOPTING THE DIXIE HIGHWAY CORRIDOR MASTER PLAN AND INCORPORATING ITS EXECUTIVE SUMMARY INTO THE CORNERSTONE 2020 COMPREHENSIVE PLAN (CASE NOS. 18634 & 18635).

**Committee:** Planning/Zoning Land Design & Development

**Status:** On Council Agenda - New Business  
Action Required By August 2013

**Primary Sponsor:** Cindi Fowler  
Mary C. Woolridge  
Rick Blackwell  
David James  
David Yates

72- R-47-02-13 A RESOLUTION INITIATING LOUISVILLE METRO COUNCIL REVIEW, PURSUANT TO LMCO § 32.260 (G), OF THE LOUISVILLE/JEFFERSON COUNTY HISTORIC LANDMARKS AND PRESERVATION DISTRICTS COMMISSION'S DECISION TO DESIGNATE AS A LOCAL LANDMARK A STRUCTURE LOCATED AT 2551 WEST MARKET STREET AND BEING IN LOUISVILLE METRO.

**Committee:** Planning/Zoning Land Design & Development

**Status:** On Council Agenda - New Business  
Action Required By August 2013

**Primary Sponsor:** Cheri Bryant Hamilton

#### **Legislation assigned to PUBLIC SAFETY**

73- R-43-02-13 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE U.S. DEPARTMENT OF JUSTICE IN THE AMOUNT OF \$5,000 FOR THE FBI ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES (OCDETF) PROGRAM TO BE ADMINISTERED BY THE DEPARTMENT OF CORRECTIONS.



**Committee:** Public Safety  
**Status:** On Council Agenda - New Business  
Action Required By August 2013  
**Primary Sponsor:** Kevin Kramer

### **Adjournment**

Motion to adjourn made by Vicki Aubrey Welch and seconded by Tom Owen. Without objection the meeting **adjourned at 7:20 PM EST.**

### **Announcements**

Council District Announcements were made by CW Attica Scott, CM Tom Owen and CW Vicki Aubrey Welch.

### **Addendum**